

## NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a Commission Meeting at the Davis County Administration Building, 61 South Main Street, Room 303, Farmington, Utah, commencing at **10:00 a.m. on October 20, 2015.**

### OPENING

Pledge of Allegiance – by invitation

### RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

- Public meeting on the proposed transportation tax ballot proposition (Proposition 1) on Oct. 21, 2015 at 6:30 pm
- Miss Utah's Outstanding teen, aka Davis County's Outstanding Teen, Madeline Pettit will present her platform
- Miss Davis County's upcoming pageant workshops/Desiree Wherritt, Director

### BUSINESS/ACTION

#### ***Tony Thompson, Davis County Property Manager, presenting:***

Request approval of purchase of Davis County Council of Governments' recommendation to utilize the Davis County Corridor Preservation Funds for advance acquisition of Dema Jo Call Trust property (Tax ID 12-104-0167) for the West Davis Corridor through the Utah Department of Transportation

#### ***Mike Moake, Davis County Legacy Events Center Marketing, presenting:***

Agreement with North American Grappling Tournament – rental space at Legacy Events Center for regional grappling tournament (receivable)

#### ***Luke Love, Davis County Facilities, presenting:***

Agreement with ARW Engineers – Gravity Loading Analysis and ASCE 31 Seismic Tier 1 Evaluation Study for Bountiful and Clearfield Libraries (payable)

#### ***Curtis Koch, Davis County Clerk/Auditor, presenting:***

Bills of Sale and transfer of titles of Davis County weatherization vehicles (14) to Salt Lake Community Action Program n/a

### BOARD OF EQUALIZATION

Request for Approval of the Property Tax Register

### CONSENT ITEMS

Meeting Minutes – 9/29/15 & 10/6/15

Check Registers

### COMMISSIONER COMMENTS

### PUBLIC COMMENTS (3 Minutes per Person)

**CLOSED SESSION:** For the purpose of discussion of the character, professional competence, or physical or mental health of an individual per UCA 52-4-205(1)(a)

### **Action Taken Regarding Matters Discussed in Closed Session**

### **Adjourn**

October 19, 2015



By: Shauna Brady  
Commission Office Administrative Assistant